

CIVIL NO. _____ (___); *MCDP Phoenix Services PTE LTD., v. First Finance Internatioal Bank, Inc. et al.*
COMPLAINT - RICO - EXHIBIT 1

EXHIBIT 1

THE PAYTOO COMPANIES

a. Paytoo Corporation

b. Paytoo Holding Corporation

1201 Orange Street, Suite 600
Wilmington, New Castle County, DE (1989)

c. Paytoo Bank International, Inc.

American International Plaza Building
250 Munoz Rivera Avenue, Suite 1500
San Juan, Puerto Rico 00918
Predecessor to FFIB, subsidiary of
Diversified Payment Solutions Holding Corp. (USA)

d. Paytoo Capital, LLC

Subsidiary of Diversified Payment Solutions Holding Corp. (USA)

e. Paytoo International Licensing Corp. (USA)

Subsidiary of Diversified Payment Solutions Holding Corp. (USA)

f. Paytoo Merchant Services Corp.

g. Paytoo Wallet Corp.

h. Paytoo Wireless Inc.

i. Pay Mobile Technologies, Inc.

j. Paymotech Finance Corporation.